

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LOCALLY FILED

JUL 27 2007

UNITED STATES OF AMERICA

INDICTMENT

- v. -

07 Cr.

WANDA FLORIO,

Defendant.

07 Cr. 698

COUNT ONE

The Grand Jury charges:

From in or about March 2003, up to and including in or about May 2007, in the Southern District of New York and elsewhere, WANDA FLORIO, the defendant, unlawfully, willfully, and knowingly, did execute and attempt to execute, a scheme and artifice to defraud a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, to wit, the Bank of New York, and to obtain moneys, funds, credits, assets, securities, and other property owned by, and under the custody and control of, such financial institution, by means of false and fraudulent pretenses, representations, and promises, to wit, FLORIO stole money from customer accounts at the Bank of New York by unauthorized wire transfers.

(Title 18, United States Code, Section 1344.)

FOREPERSON

Michael J. Garcia  
MICHAEL J. GARCIA  
United States Attorney

Judge Marrero

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INDICTMENT

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(18 U.S.C. § 1344)

MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

  
Foreperson.

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7/27/07  
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Adm. Serv. Let 11-1-07 This case  
is assigned to Judge Marra for all  
purposes.

